

PTA General Meeting

Minutes



Date, Time, and Location: 5/16/23 @ 8:00 am, the library at Red Rocks Elementary School

Board Members:

Melissa Herron(P), Elizabeth Segel (P), Adele Schardt(P), Jessica Green (A), Colleen Burgin (P), Alex Steffen (P), Sarah Gierow (A), Kaitlin Laird (A), Becca Oshsner (P), Morgan Duffy (A), April Allen (P), Mary Kealey(P), Josie Jones (P), Taryn Fischermann (P)
P=present A=absent

Others in attendance:

Mr. Isaac, Mr. Kemery, Mrs. Peters, Lisa Harrell, Jessie Becker

Meeting called to order by President, Melissa Herron at 8:05 a.m.

- President Report - Melissa - we need the coolers out of the conference room
- VP Report - Kaitlin - no update
- Secretary Report - Adele Schardt: RedRocksSecretary@gmail.com
 - Vote to approve minutes from 4/18/23- Elizabeth moved to approve the minutes and Colleen Seconded minutes approved.
- Treasurer Report - Elizabeth: RedRocksTreasurer@gmail.com
 - Budget Amendments - Student Achievement (5th grade class gift) \$500. Adele moved to approve and Mary seconded, the motion passed unanimously. Carnival needs a popcorn machine for \$350, Elizabeth moved to approve, Alex seconded the motion, motion passed unanimously. Community Outreach Watch dog dad shirts \$ for next school year, Adele moved we vote and Mary seconded, the motion passed unanimously.
- Principal Report - Mr. Isaac
 - Jeffco is right sizing.
- Fundraising Report - April
 - No update
- Student Enhancement - Mary
 - No update
- Membership/Reflections/Yearbook/Spirit wear- Jessica
 - What do we want to tie to a membership for next year? We will look at this at the July meeting
- Community Outreach Report - Becca
 - I've contacted the Town Clerk. I am getting a jump on the directory ads. Melisa and I will talk about the welcome back to school event on 8/14 @ 3-5pm meet the teacher and 4-6pm food on the playground.
- Staff Appreciation - Josie and Sarah -
Burritos for the last week of school
- Student Enrichment Report - Melissa
 - 2023-2024 PTA positions voted in unanimously
 - President Melissa Herron
 - VP Colleen Burgin
 - Treasurer Elizabeth Segel
 - Secretary Alex Steffen
 - Accountability SAC (times are different for 2023-2024) Jessie Becker

Membership Jessica Green and co chair April Allen
Membership Business Becca Oshsner
Communications Alex and Colleen
Community outreach Becca
Fundraising April + 1
Staff Appreciation Josie +1
Student Enrichment (clubs) Mary Kealey
Student Enrichment (school) Lisa Harrell
Carnival 5/3/24 April
Reflections Jessica Green + build a committee
Kinder orientation 8/10 Melissa Herron
Welcome back 8/14 Becca and Lisa
Tissues Becca
Race Logistics Mary + 1
Race fundraising and prizes April
Pumpkin carving contest Becca
Paint on the Rocks April
Stem fair not asking for this year
Family Hike 4/21/24 Mary and Josie
DC fundraising Alex and Colleen
Website manager Jessica
Social Media Alex, Colleen, and April
Yearbook Jessica +1
Directory Melissa
Spirit Wear Jessica
Milk Caps for Moola Melissa/student council

Discussion of the 2023-2024 budget - half the givebacks scheduled will go to the DC funds. The DC scholarships \$250/student taken out of the budget. The Voted on Budget is included. Colleen moved we vote on the revised budget, Mary seconded the Budget was approved

PTA Calendar for 2023-2024

Board meeting 7/13 @6:30pm at Melissa's house
General meeting 9/19 @7:45am School library and zoom
Board meeting 10/15 @6:30pm Board member's home
General meeting 11/14 @2:45pm School library and zoom
Board meeting 12/10 @6:30pm Board member's home
General meeting 1/16 @2:45pm School library and zoom
Board meeting 2/25 @6:30pm Board member's home
General meeting 3/26 @7:45am School library and zoom
Board meeting 4/21 @ 6:30pm Board member's home
General meeting 5/14 @ 7:45am School library and zoom

Feel free to sign up and host a meeting at your house.

Next PTA Board Meeting: 7/13/23 @ 6:30pm at Melissa's house

Meeting adjourned at 10:45 am

Minutes compiled by Adele Schardt, Secretary.